

## **Delaware Cyber Security Advisory Council (CSAC)**

January 31, 2018 9:00 AM

### **Delaware Cyber Security Advisory Council (CSAC) Mission Statement**

The Delaware Cyber Security Advisory Council (CSAC) is a statewide, cross-sector, multi-disciplinary group focused on mitigating the impact of cyber disruptions in the state and maintaining critical services for our citizens.

### **Locations to join meeting via videoconference**

<b>New Castle County</b> Check in at front desk	<b>Kent County</b> Check in at front desk. ID Required	<b>Sussex County</b> Check in at front desk
Delaware Department of Transportation <b>2<sup>nd</sup> Floor Conference Room</b> 250 Bear Christiana Road Bear, DE 19701	Department of Technology and Information <b>Conference Rooms A &amp; B, 2nd Floor</b> 801 Silver Lake Blvd Dover, DE 19904	Thurman Adams State Service Center <b>DPH Library, 1st Floor</b> 546 S. Bedford Street Georgetown, DE 19947

**Type of Meeting:** CSAC Meeting

**Meeting Facilitator:** CIO James Collins

**Council Members:** Jason Christman, Lt. Colonel, Delaware National Guard  
James Collins, CIO, State of Delaware  
Richard Gowen, Network Security Principal Engineer, Verizon  
Mike Maksymow, CIO, Beebe Healthcare  
Daniel Meadows, Major, Delaware State Police  
Bruce Patrick, VP & General Manager, Tidewater Utilities, Inc.  
Dr. Marwan Rasamny, Department Chair, Delaware State University  
Diane Rogerson, Technology Managing Director, JP Morgan Chase  
AJ Schall, Director, Delaware Emergency Management Agency  
Elayne Starkey, CSO, State of Delaware  
*Vacant, private sector representative appointed by Governor*  
*Vacant, League of Local Governments*

### **Agenda:**

1. Welcome and Introductions
2. Review and approval of last meeting minutes
3. NIST Presentation
4. Council Chair Updates
  - a. Legislation Updates/Council Membership
5. New Business
  - a. Motion for Commendation
6. Public Comment
7. Meltdown/Spectre Vulnerability Briefing and Industry Response

Executive Session pursuant to 29 Del. C. §§ 10002(l)(5), 10004(b)(6), & 10004(e)(2) to discuss sensitive portions of the Unclassified Department of Homeland Security Briefing

8. Old Business
  - a. Delaware Fusion Center Updates

Executive Session pursuant to 29 Del. C. § 10002(l)(17)(a)(7) to discuss Information technology infrastructure details and vulnerability reports that, if disclosed, could jeopardize the security or integrity of an information and technology system owned, operated or maintained by the State.

9. Adjourn